

CAPITAL PLANNING ADVISORY BOARD

A g e n d a

Meeting No. 2

DATE:	August 12, 2014
TIME:	9:00 AM
PLACE:	Administrative Office of the Courts 1001 Vandalay Drive Frankfort, Kentucky

1. CALL TO ORDER – Representative Terry Mills
2. ROLL CALL
3. APPROVAL OF MINUTES (September 24, 2013 and May 27, 2014)
4. WELCOME AND COMMENTS
Laurie Dudgeon, Director, Administrative Office of the Courts
5. INFORMATION ITEM
 - a. University of Kentucky Construct Student Dining Facility project – Public-Private Partnership with Aramark Corporation
6. INSTRUCTIONS FOR THE 2016-2022 CAPITAL PLANS (re-approval)
7. PRESENTATION BY LRC PROGRAM REVIEW AND INVESTIGATIONS COMMITTEE STAFF – INFORMATION TECHNOLOGY STUDY
8. UPDATE ON CAPITAL PROJECTS - FINANCE AND ADMINISTRATION CABINET
 - a. Next Generation Kentucky Information Highway
 - b. Kentucky Business One Stop Portal
9. NEXT MEETING
October 24, 2014 – Western Kentucky University
10. ADJOURN

A brief tour of the facility will follow the meeting